Minutes

Nevada State Emergency Response Commission Planning & Training Subcommittee Meeting

Professional Engineers and Land Surveyor's State Board Room 1755 E. Plumb Avenue, Suite 130 Reno, NV October 2, 2006

Members Present	Members Absent	<u>Staff</u>
Carolyn Levering, Chair	Margie Gunn	Karen Kennard
Gary Corona	Aaron Kenneston	Suzanne Adam
Steve Tognoli		Bruce Ferrel
Richard Brenner, Ex-Officio		Glade Myler

Guests

Larry Farr Stacey Giomi Lisa Hoehne Brent Jones

I. Call to Order

Carolyn Levering called the meeting to order at 9:34 a.m.

II. Introductions

Members, staff, and guests introduced themselves as shown above.

III. *Approval of the June 15, 2006 Meeting Minutes

Steve Tognoli made a motion to approve the minutes of the June 15, 2006 meeting. Gary Corona seconded the motion which was approved unanimously.

IV. Old Business

A. Discussion/Review of Nye County Local Emergency Planning Committee's (LEPC) updated Hazardous Materials Emergency Response Plan

Ms. Levering advised Nye County LEPC is now in compliance with Policy 8.1 since its updated Hazardous Materials Emergency Response Plan has been submitted to the SERC.

Mr. Corona made a motion to accept Nye County LEPC's Hazardous Materials Emergency Response Plan as submitted. Mr. Tognoli seconded the motion which was approved unanimously.

V. New Business

A. This item will be discussed later in the meeting.

B. *Discussion/Review exercise/incident reports submitted by Carson City, Churchill, Clark, Humboldt, Lincoln, Lyon and Nye LEPCs

Carson City LEPC - Carson City LEPC is in compliance.

Churchill County LEPC – Churchill County LEPC's exercise was not related to hazardous materials.

Clark County LEPC – A signature is needed on Clark County LEPC's exercise report.

Humboldt County LEPC – A signature is needed on Humboldt County LEPC's exercise report. Ms. Levering suggested the SERC have Humboldt LEPC make a Best Practices presentation at one of the Commission meetings.

Lincoln County LEPC – Lincoln County LEPC is in compliance. Lyon County LEPC – Lyon County LEPC is in compliance. Nye County LEPC – Nye County LEPC is in compliance.

Mr. Tognoli made a motion to accept all exercise reports with the exception of Churchill County LEPC as it did not exercise its hazmat plan. Clark and Humboldt County LEPCs are conditional upon submitting a signed exercise report. Mr. Corona seconded the motion which was approved unanimously.

Item A revisited

*Discussion/Review/Recommendation of fiscal year 2007 U.S. Department of Transportation, Hazardous Materials Emergency Preparedness (HMEP) grant applications received from LEPC and State agency applicants

Ms. Levering stated the Policy Committee should review the policies for the grants regarding State agencies not having the same requirements as LEPCs.

Eureka County LEPC – Eureka County LEPC is requesting \$1400 for for the Planning section of the grant to cover the expense of updating the County HazMat Plan, which is not covered under the SERC Operations category. Lisa Hoehne of Eureka County addressed the Committee. White Pine County LEPC – White Pine County LEPC is requesting \$1770 in the Planning section of the grant to cover the expense of updating the County HazMat Plan not covered under the SERC Operations category. Storey County LEPC – Storey County LEPC is requesting \$18,000 in the Planning section of the grant for the continued development of the County preplanning system.

Clark County LEPC – Clark County LEPC is required to submit the EPCRA Affidavit of Publication for administrative compliance.

Mr. Corona made a motion to forward applications to the Funding Committee as presented in this Committee meeting. Mr. Tognoli seconded the motion which was approved unanimously. Discussion was held advising the State agency applications are not under the purview of this Committee.

VI. Public Comment

Brent Jones, Nye County LEPC Chair, requested teleconferencing capabilities at SERC meetings. Teleconferencing may be arranged.

VII. *Adjournment

Mr. Corona made a motion to adjourn the meeting at 10:15 a.m.